

City Manager
City Attorney
City Clerk
Community Dev Director
Janet Chalk
Debbie Smith

ANNOTATED AGENDA

for
March 9, 2010

CITY COUNCIL/ADA MEETING

Order of Council vote: AYES: Council Members Kalinowski, Rocha, Moore, and Parsons

Order of Agency Vote: AYES: Agency Members Kalinowski, Rocha, Moore and Parsons

ABSENT: Mayor/Chairman Davis

Notice of Availability of Reports

This agenda is a summary of the actions proposed to be taken by the City Council. For almost every agenda item, materials have been prepared by the City staff for the Council's consideration. These materials include staff reports which explain in detail the item before the Council and the reason for the recommendation. The materials may also include resolutions or ordinances which are proposed to be adopted. Other materials, such as maps and diagrams, may also be included. All of these materials are available at the City Clerk's Office, located on the 1st floor of City Hall, 3rd and H Streets, Antioch, CA 94509, during normal business hours for inspection and (for a fee) copying. Copies are also made available at the Antioch Public Library for inspection. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

Notice of Opportunity to Address Council

The public has the opportunity to address the Council on each agenda item. To address the Council, fill out a yellow Speaker Request form, available on each side of the entrance doors, and place in the Speaker Card Tray. See the Speakers' Rules on the inside cover of this Agenda. Comments regarding matters not on this Agenda may be addressed during the "Public Comments" section.

6:15 P.M. ROLL CALL for Closed Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSION — CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of California Government Code section 54956.9 (2 cases) ***Direction given***

7:00 P.M. ROLL CALL for Council/Agency Members — ***Mayor Davis absent (excused)***

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PUBLIC COMMENTS—*Only unagendized issues will be discussed during this time*

CITY COUNCIL SUBCOMMITTEE REPORTS

MAYOR'S COMMENTS

1. UPDATE ON ANTIOCH'S WATER RIGHTS AND ON-GOING DELTA ACTIVITIES

Recommended Action: Motion to receive and file the staff report regarding current Delta Legislation, State Water Resources Control Board's In-Delta Flow Criteria hearing, Bay Delta Conservation Plan and the Delta Protection Commission ***Received***

2. PRESENTATION ON THE CYBERTRAN INTERNATIONAL SYSTEM

Received

3. COUNCIL CONSENT CALENDAR

B. APPROVAL OF COUNCIL MINUTES FOR FEBRUARY 23, 2010

Approved

Recommended Action: Motion to approve the minutes

B. APPROVAL OF COUNCIL WARRANTS

Approved

Recommended Action: Motion to approve the warrants

C. REJECTION OF CLAIMS

Denied

1. Kelly Scott-Borda 10/11-1949 (property damage)
2. Rickey McNeal, Sr. 09/10-1940 (personal injury).

Recommended Action: Motion to reject the listed claims

D. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL FUNDING FOR THE JOBS FOR MAIN STREET ACT OF 2010 FOR THE DEER VALLEY ROAD PAVEMENT OVERLAY PROJECT (P.W. 392-25)

Reso No. 2010/15, 4/0

Recommended Action: Motion to adopt the resolution

E. RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO QUITCLAIM ANY INTEREST IN CERTAIN REAL PROPERTY AND SLOPE EASEMENT TO CONTRA COSTA COUNTY FOR THE STATE ROUTE 4 WIDENING PROJECT

Reso No. 2010/16, 4/0

Recommended Action: Motion to adopt the resolution

F. RESOLUTION ESTABLISHING THE RATE PER EQUIVALENT RUNOFF UNIT FOR FY 2010/11 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM

Reso No. 2010/17, 4/0

Recommended Action: Motion to adopt the resolution

G. SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND MONIES

Approved

Recommended Action: Motion to approve

H. RESOLUTION APPROVING TITLE CHANGE FOR AUTHORIZED POSITIONS FOR FEMA AND STATE ONLY DISASTER GRANTS UNDER OFFICE OF EMERGENCY SERVICES

Reso No. 2010/18, 4/0

Recommended Action: Motion to adopt the resolution

PUBLIC HEARINGS

4. RESOLUTION OF NECESSITY TO ACQUIRE PROPERTY BY EMINENT DOMAIN FOR ALMONDRIDGE EAST – PHILLIPS LANE – EAST EIGHTEENTH STREET IMPROVEMENTS

Con't to 4/13/10

Recommended Action: Motion to adopt the resolution of necessity (4/5ths vote required) for property at APN 051-200-005 owned by Mex-Cal Inc

5. RESOLUTION MAKING FINDINGS AND ORDERING EXTENSION OF THE TEMPORARY CLOSURE OF EMPIRE MINE ROAD

Reso No. 2010/19, 4/0 w/ changes

Recommended Action: Motion to adopt the resolution

6. PARK RIDGE/DAVIDON HOMES APPROVAL FOR REZONE FROM SPECIFIC PLAN TO PLANNED DEVELOPMENT, A VESTING TENTATIVE MAP, A FINAL DEVELOPMENT PLAN, AND A USE PERMIT TO CREATE 525 SINGLE FAMILY LOTS LOCATED WEST OF THE STATE ROUTE 4 BYPASS, EAST OF CANADA VALLEY ROAD AND SOUTH OF LAUREL ROAD (APNS: 053-072-016, 053-060-022 AND -023) (File: PD-05-01, UP-08-04, Z-09-02, PW 674)

Recommended Action: 1) Motion to approve the resolution to adopt an addendum to the Future Urbanization Area #2 (East Lone Tree Specific Plan) EIR and reaffirm the Statement of Overriding Considerations;

Reso No. 2010/20, 4/0

2) Motion to read the ordinance by title only;

3) Motion to introduce an ordinance rezoning the 169.7 acre project site from Specific Plan (SP) to Planned Development District (PD-05-01); and
to 3/23/10 for adoption

4) Motion to adopt the resolution approving a Vesting Tentative Map/Final Development Plan (PW 674) and a Use Permit (UP-08-04) for 525 single family units, subject to conditions of approval.

Reso No. 2010/21, 4/0 w/ changes

7. RESIDENTIAL DEVELOPMENT ALLOCATION ORDINANCE EXTENSION (Z-10-02)

Recommended Action: 1. Motion to read the ordinance by title only;

2. Motion to introduce an ordinance to amend Municipal Code §9-5.4012 in order to extend the sunset date of the Residential Development Allocation Ordinance to May 1, 2011, as recommended by the Planning Commission
to 3/23/10 for adoption

8. AGENCY CONSENT CALENDAR

- A. RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO QUITCLAIM ANY INTEREST IN CERTAIN REAL PROPERTY TO CONTRA COSTA COUNTY FOR THE STATE ROUTE 4 WIDENING PROJECT**

Reso 2010/22, 4/0

Recommended Action: Motion to adopt the resolution

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 10:45 p.m.